



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob
Place 1 Don Pitts
Place 2 Kathy Livingston

Place 3 Kim Ware
Place 4 Amy Robinson
Place 5 Bill Mohr

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Regular City Council Meeting of the Town of Lakeside, to be held on Thursday, February 9, 2017 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for considering the following items.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Patrick Jacob called the Regular City Council Meeting to order at 6:30 P.M. The following City Council Members and staff were present:

<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2</i>
<i>Kim Ware</i>	<i>Council Member Place 3, Mayor Pro Tem</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</i>
<i>Bill Mohr</i>	<i>Council Member Place 5</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Lee Pitts</i>	<i>Chief of Police</i>
<i>Craig Bennett</i>	<i>Public Works Superintendent</i>
<i>Ken East</i>	<i>Town Attorney</i>

II. CITIZENS PARTICIPATION AND COMMENTS

None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

- 1. Holiday Ranch property sold – Funding deposited*
- 2. February 20, 2017 – Town Hall Closed President's Day*
- 3. February 21, 2017 – P & Z Meeting with Public Hearing – P&Z Case 2017-001*
- 4. Specific permit issued for Living Earth*
- 5. Mayor announced Chief Pitts completed 10 years of service with the Town of Lakeside*



VI. STAFF REPORTS

- (a) Police Chief Pitts reviewed police report.
- (b) Administration, Finance; Sales tax review and Q2 projections – Mr. Craven reviewed the finance report and sales tax projections.
- (c) Public Works - Mr. Bennett read the Public Works report.
- (d) Planning & Zoning – No report
- (e) Road Commissioner – No Report

VII. CONSENT AGENDA

Approve minutes from January 12, 2017 Regular Council Meeting. Council Member Bill Mohr made a motion to approve Consent Agenda. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to review and file the 2016 Racial Profile report. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve and file the 2016 racial profile report. Council Member Kim Ware seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION Council to consider the appointment of Matt Petty as a reserve officer. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve Matt Petty as a reserve officer. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 3. DISCUSSION/ACTION – Council to consider continuation of health coverage for 2017 with the Intergovernmental Employee Benefits Pool for employee health care and approval of the Agreement. Budget increase of approximately \$16,000. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve continuation of health coverage for 2017. Council Member Kim Ware seconded the motion. The motion passed 5 for and 0 against.

ITEM 4. DISCUSSION/ACTION – Council to consider participation in Tarrant County Community Development HOME Investment Partnership Block Grant program. Requires a 30% Town match. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to **NOT** approve participation in Tarrant County Community Development HOME Investment Partnership Block Grant Program. Council Member Kim Ware seconded the motion. The motion passed 5 for and 0 against.

ITEM 5. DISCUSSION/ACTION – Council to consider allocating funds to construct a new Town Hall/Police Department, convert current building to an event center, library and Council venue and appoint a project manager. Council may take any action deemed necessary. Council took no action, suggest a workshop for Thursday April 20, 2017 at 6:30 pm.

ITEM 6. DISCUSSION/ACTION – Council to consider authorizing the Town Administrator to sign an interlocal agreement with Tarrant County for asphalt overlay, crack seal, street sweeping and tiger mowing. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve authorizing the Town Administrator to sign an interlocal agreement with



Tarrant County. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

ITEM 7. DISCUSSION/ACTION – Council briefing on AT&T fiber installation issues. Council may take any action deemed necessary. Mayor briefed Council of poor fiber installation throughout the Town. AT&T reviewing the installation for corrective action.

ITEM 8. DISCUSSION/ACTION – Council to consider repair of Western Trails at Confederate Park Road. Council may take any action deemed necessary. Council Member Kim Ware made a motion for Staff to obtain quotes and report to Council at the March 9th meeting. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 9. DISCUSSION/ACTION – Council briefing and discussion regarding building permits and Planning and Zoning’s role. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to have Planning and Zoning review permit applications for all new construction, remodels, accessory buildings and carports and submit a recommendation to the Town Administrator. Council Member Kim Ware seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

1. Juvenile Curfew renewal
2. Cost impact – Ella Young
3. Mid-year budget review

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 8:18 P.M.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

